

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday October 25, 2016**

The meeting was opened at 9:00 a.m. by Commissioner Davis with Commissioner Miller present.
Commissioner Blankenship was absent.

Pledge of Allegiance

Changes and Additions to the Agenda

The Public Works update was cancelled.

The Jail Budget update was cancelled.

Minutes

Commissioner Miller made a motion to approve the minutes as corrected for October 10, 2016. Commissioner Davis seconded the motion. The motion carried unanimously. Commissioner Blankenship was absent.

Commissioner Miller made a motion to approve the minutes as corrected for October 11, 2016. Commissioner Davis seconded the motion. The motion carried unanimously. Commissioner Blankenship was absent.

Commissioner Miller made a motion to approve the minutes as corrected for October 14, 2016. Commissioner Davis seconded the motion. The motion carried unanimously. Commissioner Blankenship was absent.

Commissioner Miller made a motion to approve the minutes as corrected for October 17, 2016. Commissioner Davis seconded the motion. The motion carried unanimously. Commissioner Blankenship was absent.

Simple Fee Land Use

Planner Leah VanderStoep came before the Board to discuss Simple Fee Land Use. Discussion was held on water rights. Ms. VanderStoep would like to do research on a water bank system. Ms. VanderStoep is suggesting that Ferry County take an aggressive but cooperative approach to the water rights issue. Discussion was held on GMA. Ms. VanderStoep will be speaking with GMA Attorney Peter Scott concerning GMA opt out and possible water banking. Ms. VanderStoep will get back to the Board after speaking with Mr. Scott.

The next Planning Commission Meeting is Wednesday November 9th at 6:00 p.m. Discussion was held on simple fee land use. The Board requested a signed copy of the Okanogan County/Colville Confederated Tribe MOU. Ms. VanderStoep will send the Board a copy of the MOU. Ms. VanderStoep reported that a tribal member is buying land from BIA and it will be done through Ferry County. Ms. VanderStoep is requesting for herself and Front Receptionist Mary Kalinowski to do a training on GIS in 2017.

Executive Session per RCW 42.30.110(1)(i) for Potential Litigation

Prosecutor Kathryn Burke was present. The Board went in to Executive Session at 11:00 a.m. The Board came out of Executive Session at 11:30 a.m. No decisions were made.

Lunch

The Board recessed for lunch at 11:45 p.m. The Board reconvened at 1:05 p.m.

Proposed RCC Ordinance Discussion

Prosecutor Kathryn Burke, Deputy Prosecutor Sandra Richartz, RCC Chair Bobbie Weller, Community Member Gene Weller, RCC Member Bobby Whitaker, RCC Member Judy Jeffrey, RCC Grant Coordinator Keith Bell and RCC Member Jeanine Groth came before the Board for a proposed ordinance discussion. Ms. Burke stated that the fines are not consistent for Prohibited Uses and Certain Uses. It does not state which are a misdemeanor and which are subjected to \$150 fine, it needs to be clearly stated. Ms. Burke feels that owners are responsible for animal waste and it should be added to the Ordinance. The Ordinance also needs to state that this plan replaces all previous versions.

Discussion was held on previous ordinances. It was decided that the new Ordinance will only replace the interim plan. The draft will be put on the Ferry County website open for public suggestions before a final draft is made. The Ordinance be advertised for two weeks before being approved. Mr. Bell will speak to Kyle Guzlas concerning ADA accessibility. Mr. Bell will be sending an email to the Clerk of the Board Amanda Rowton concerning an amendment of the ADA requirements.

Board of County Commissioners (BOCC) Budget Discussion

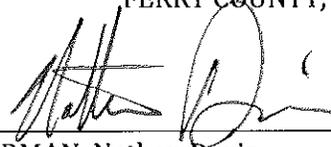
Chief Deputy Auditor Joyce Schertenleib came before the BOCC budget discussion. The Fuel line item was lowered to \$10,000. Discussion was held on Curlew Water. The Board suggested leaving the loan for Curlew water because it may not get paid back this year. The Board will need to readdress the capital facilities list. \$80,000 was moved from the accumulative reserve for the new Sheriff's cars. TriCounty Economic Development District (TEDD) is asking for \$47,453 for 2017.

Money from court fees needs to go to rural resources for domestic violence; the Prosecutor's office legally can't use the funds. The Treasurer needs to be given direction to transfer the money to Rural Resources annually, possibly in January. Change Sales and Use tax in the Mental Health Chemical Dependency to \$85,000. \$100,000 was removed from Rec Fund out of the donation line; the donation never came in.

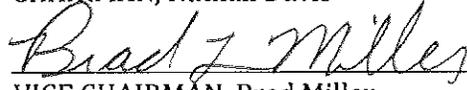
Unfinished Business

With no further business the meeting was adjourned at 3:15 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



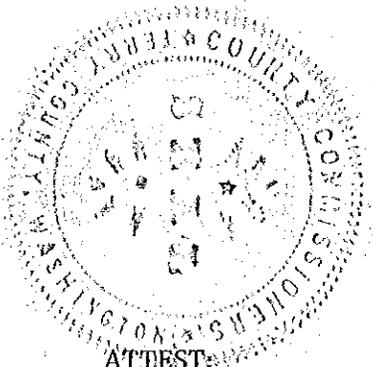
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton